



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 N 2nd St.

April 19, 2023 at 5:00 p.m.

Amina Anderson – Chair Person

Frank Jarvis – Member
David Bryan – Member

In accordance with the Federal law and U. S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W. Stop 9410, Washington, DC or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board of Trustee Meeting on April 19, 2023 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board Meeting.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

ITEM # SUBJECT

1. **CALL TO ORDER**
2. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
3. **FOR POSSIBLE ACTION** – Approval of the agenda for Beatty Water and Sanitation District Meeting April 19, 2023.
4. **FOR POSSIBLE ACTION** – Approval of the minutes for December 21, 2023.
5. **OFFICE REPORT** – General information and updates from General Manager, Nye County, and/or Utilities Services, Inc. No action will be taken by the Board.
6. **FOR DISCUSSION** – Discussion of process and steps needed for petition of additional land within the Beatty Water and Sanitation District.

7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approval of Will Serve for parcel 018-381-06, 440 N D Avenue, owners Russ Osmun and Diane Sears for 1 additional sewer unit, property already containing 1 water and 1 sewer.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approval of Will Serve for parcel 018-391-04, 1251 N C Avenue, owner Karin G. Hubert for 1 additional water and 1 additional sewer unit, property already containing 1 water and 1 sewer unit.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approval of Will Serve for parcel 018-342-16, 530 W Ward Street, company JDC Holdings, LLC owner Jonathon DeLee for 1 additional water and 1 additional sewer unit, property already containing 1 water and 1 sewer unit.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on approval of Will Serve for parcel 018-288-09, 208 W Montgomery Street, company AngloGold Ashanti North America, LLC for 2 additional water and 2 additional sewer unit, property already containing 2 water and 2 sewer units.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action AngloGold Ashanti North America, LLC proposal of financing the design and construction for the upgrade of the 550 ft. 4” ACP main line running through previously established utility easement at 208 W Montgomery Street between Third and Second Street.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on review and approval of financials up to the month of February 2023.
13. **FOR DISCUSSION** – Discussion on Tentative Budget for Fiscal Year 2023-2024 submitted to the NV Department of Taxation on April 17, 2023.
14. **BOARD MEMBER REPORTS/COMMENTS** – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
15. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
16. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. **FOR DISCUSSION** – *Close Session* for the discussion and evaluation of pay for General Manager, Chad Marchand.
18. **FOR POSSIBLE ACTION** – Decision and Possible Action on the evaluation of pay for General Manager, Chad Marchand or “no action”.
19. **ADJOURNMENT**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. POSTED LOCATIONS: BWS District Office, 101 N 2nd Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWS District posted agendas or caused the same to be posted at the above locations before 9:00 AM April 14, 2023. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: _____ Date: April 13, 2023